

 Internal Case Management System Worksheet - Case Closing					Top Allegation OFFICIAL STATEMENT - MISLEADING STATEMENT - PG		Group G34-GROUP 34 Date of This Report 06/24/2020	
Date Reported 04/17/2017	Date Assigned 04/17/2017	IAB Log No. 2017-13829	Case No. (G34) C-2017-202	Folder Type CORRUPTION	Preliminary Case Type MISCONDUCT		Follow-Up No.	Worksheet Tracking No. 4542704

Topic/Subject (Case Closing) CASE CLOSED AS PARTIALLY SUBSTANTIATED	Activity Date 06/24/2020	Activity Time 15:52
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Referred to Group -	Conferred With	Next Review Date
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Closing Statement
On 6/16/20, this case was reopened after PO Thompson was suspended on 06/16/20, effective 1400 hrs., as part of her negotiated penalty.

She will remain suspended for 30 days, which ends at 2400 hrs., on 07/15/20 and at which time she will be separated from this department.

No new allegation was alleged against PO Thompson or any other subject officers in this investigation.

As a result, this investigation will remain closed as Partially Substantiated.

Subjects Involved

Name 931117 EDMUND RUMMAN POM (103-103 PRECINCT)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race WHITE	Dob [REDACTED]
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Allegations

1	Full Allegation Fail to Safeguard - Not Vouchered Prisoner Prop - Other Property	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 04/03/2018	Finding 07 - Substantiated	Finding Date 10/05/2018
	Comments This investigation disclosed that on 03/03/18, PO Rumman affected an arrest and failed to prepared a PCI for the prisoner's property. PO Rumman instead returned said property to an individual known to this department. This allegation will be closed as substantiated, "A" C/D issued.					
2	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 04/03/2018	Finding 07 - Substantiated	Finding Date 10/05/2018
	Comments This investigation disclosed that on 03/03/18, PO Rumman affected an arrest and failed to make a proper documentation in his memobook as required. This allegation will be closed as substantiated "A" C/D issued.					
3	Full Allegation Fail to Prepare Report - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 02/16/2019	Finding 07 - Substantiated	Finding Date 02/16/2019
	Comments This investigation disclosed that on 03/03/18, PO Rumman affected an arrest and failed to prepared a PCI for the prisoner's property. This allegation will be closed as substantiated, "A" C/D issued.					

4	Full Allegation Fail to Notify - IAB	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 04/23/2019	Finding 12 - Unsubstantiated	Finding Date 04/23/2019
		Comments Fail to notify IAB - This investigation disclosed that PO Thompson responded to the 103 Precinct and retrieved property belonging to [REDACTED]. During her PG hearing, PO Thompson stated that she ID'd herself as a MOS to PO Rumman, which he denied. However, this investigation could not prove or disprove that PO Thompson ID'd herself as a MOS to PO Rumman. As a result, this allegation will be closed as Unsubstantiated.				
Name 938967 TANISHA MAYFIELD POF (069-069 PRECINCT)		Status UNIFORM MEMBER OF SERVICE	Sex FEMALE	Race BLACK	Dob 09/16/1973	
Allegations						
1	Full Allegation Fail to Take Police Action - On Other Incident	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 04/23/2019	Finding 12 - Unsubstantiated	Finding Date 04/23/2019
		Comments Fail to take police action - This investigation disclosed that PO Mayfield conducted a car stop of [REDACTED] on 4/20/18 for making an illegal turn, and conducted a computer inquiry which indicated that [REDACTED] did not have a valid NY drivers license. This investigation determined that on 4/20/18 [REDACTED] driver license was revoked in the state of New York. However, this investigation could not prove or disprove that the subject officer knew [REDACTED] driving privileges were revoked at the time of the stop. As a result, this allegation will be closed as Unsubstantiated.				
Name 943875 BRIDGETTE THOMPSON POF (075-075 PRECINCT)		Status UNIFORM MEMBER OF SERVICE	Sex FEMALE	Race BLACK	Dob [REDACTED]	
Allegations						
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 05/03/2018	Finding 07 - Substantiated	Finding Date 01/02/2019
		Comments Computer misuse - This investigation disclosed on or about and between March 28, 2016 to March 13, 2018, PO Thompson improperly utilized a Department computer to access databases on twenty-two (22) separate occasions for non-Departmental purposes. As a result, this allegation will be closed as substantiated; C&S, spec #5.				
2	Full Allegation Association - Criminal - Other than Family	Classification Abuse of Dept Regulations	Allegation Index ASSP-Associates Criminals	Allegation Date 01/02/2019	Finding 07 - Substantiated	Finding Date 01/02/2019
		Comments Criminal Association, Criminal (other than family) - This investigation disclosed that on or about and between March 24, 2014 to August 29, 2018, PO Thompson did knowingly associate and continue to communicate with [REDACTED] despite being aware of his criminal history. Additionally, between January 12, 2012 and August 29, 2018, PO Thompson knowingly associated and continued to communicate with [REDACTED], despite being aware of his criminal history. As a result, this allegation will be closed as substantiated; C&S, spec #1 and 2.				
3	Full Allegation	Classification Abuse of Dept Regulations	Allegation Index	Allegation Date	Finding	Finding Date

	Other Dept Rules/Procedures Violation -		VRP-Violation Rules/Procedures	01/02/2019	07 - Substantiated	01/02/2019
		Comments Other Department Rules / Procedures Violation (knowingly permitting someone with a revoked NY driver license to operate rental / personal vehicle) - This investigation disclosed that on or about and between June 4, 2018 to July 29, 2018, PO Thompson gave [REDACTED] access to both her personal and rental vehicle after knowing that his driving privileges were revoked in New York State. As a result, this allegation will be closed as substantiated; C&S, spec #3.				
4	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/02/2019	Finding 07 - Substantiated	Finding Date 01/02/2019
		Comments Other Department Rules / Procedures Violation (conspiring with another to avoid banking regulations) - This investigation disclosed that on or about April 14, 2016 to November 21, 2017, PO Thompson conspired with [REDACTED] to engage in banking transactions that prevented Wells Fargo Bank from complying with federal regulations. As a result, this allegation will be closed as substantiated; C&S, spec #4.				
5	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 01/02/2019	Finding 07 - Substantiated	Finding Date 01/02/2019
		Comments Disclosing confidential information - This investigation disclosed that on or about and between March 7, 2017 to March 28, 2017, PO Thompson did divulge or discuss official Department business, except as authorized; in that she divulged official Department business to [REDACTED] and admitted to doing so during her Department interview. As a result, this allegation will be closed as substantiated; C&S, spec #6.				
6	Full Allegation Failed to Comply w/ Order -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/02/2019	Finding 07 - Substantiated	Finding Date 01/02/2019
		Comments Failure to comply with order - This investigation disclosed that on or about and between August 29, 2018 and October 18, 2018, PO Thompson failed to obey lawful orders and instructions of supervising officers; in that she failed to cease communication with [REDACTED] when instructed to do so, by investigators at the Internal Affairs Bureau, during her August 29, 2018 Department Interview. As a result, this allegation will be closed as substantiated; C&S, spec #7.				
7	Full Allegation Impede Investigation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/02/2019	Finding 07 - Substantiated	Finding Date 01/02/2019
		Comments Impede Investigation - This investigation disclosed that on or about and between August 29, 2018 to October 18, 2018, PO Thompson wrongfully impeded an official Department investigation by making misleading or otherwise inaccurate statements to investigators at the Internal Affairs Bureau regarding her possession and use of a Wells Fargo banking card. As a result, this allegation will be closed as substantiated; C&S, spec #9.				
8	Full Allegation Official Statement - Misleading Statement - PG	Classification Perjury/False Statements	Allegation Index GO15-PG 206-13	Allegation Date 04/09/2019	Finding 07 - Substantiated	Finding Date 04/09/2019
		Comments This investigation disclosed that on or about and between August 29, 2018, PO Thompson did wrongfully and without just cause prevent or interfere with an official Department Investigation; in that she made misleading statements to investigators at the Internal Affairs Bureau regarding circumstances relating to the number of transactions she made on behalf of and/or for the benefit of [REDACTED] and the frequency with which she transacted. As a result, this allegation will be closed as substantiated; C&S, spec #8.				

9	Full Allegation Fail to Notify - Supervisor	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 04/09/2019	Finding 07 - Substantiated	Finding Date 04/09/2019
		Comments This investigation disclosed that PO Thompson visited [REDACTED] who was incarcerated at the Nassau County detention facility on 3/25/15 and 4/8/15 without giving prior notice to her CO. As a result, this allegation will be closed as substantiated, LOI issued (expired SOL).				
10	Full Allegation Off Duty Incident (Not Domestic) - Off-Duty Visits to Inmates - UMOs	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 04/09/2019	Finding 04 - Info. and Intelligence	Finding Date 04/09/2019
		Comments This investigation disclosed that PO Thompson visited [REDACTED] who was incarcerated at the Nassau County detention facility on 3/25/15 and 4/8/15. This allegation will be closed as I&I.				
11	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 04/09/2019	Finding 04 - Info. and Intelligence	Finding Date 04/09/2019
		Comments On 12/7/18, charges and specifications were preferred against PO Thompson under the department advocate's office serial number 2018-19485 for the following: 1) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between March 24, 2014 to August 29, 2018, did knowingly associate with a person or organization reasonably believed to be engaged in, likely to engage in, or to have engaged in criminal activities, to wit: said Police Officer continued to communicate with [REDACTED] (NYSID# [REDACTED]) after she was aware of his criminal history. P.G. 203.10 Page 1 Para 2(c) General Regulations: Public Contact - Prohibited Contact. 2) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between January 12, 2017 to August 29, 2018, did knowingly associate with a person or organization reasonably believed to be engaged in, likely to engage in, or to have engaged in criminal activities, to wit: said Police Officer continued to communicate with [REDACTED] (NYSID# [REDACTED]) after she was aware of his criminal history. P.G. 203.10 Page 1 Para 2(c) General Regulations: Public Contact - Prohibited Contact. P.G. 203.10 Page 1, Para 5 General Regulations: Public Contact - Prohibited Contact. 3) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between June 4, 2018 to July 29, 2018, engaged in conduct prejudicial to good order, efficiency, or discipline of the Department, to wit: said Police Officer gave [REDACTED] (NYSID# [REDACTED]) access to both her personal and rental vehicle after knowing that his driving privileges were revoked in New York State. P.G. 203.10 Page 1, Para 5 General Regulations: Public Contact - Prohibited Contact. 4) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between April 14, 2016 to November 21, 2017, engaged in conduct prejudicial to good order, efficiency, or discipline of the Department, to wit: said Police Officer conspired with another, [REDACTED] (NYSID# [REDACTED]), to engage in elusive banking transactions that prevented Wells Fargo Bank from complying with federal banking regulations. P.G. 203.10 Page 1, Para 5 General Regulations: Public Contact - Prohibited Contact. 5) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between March 28, 2016 to March 13, 2018, improperly utilized a Department computer to access databases on twenty-two (22) separate occasions for non-Departmental purposes. P.G. 219.14 Page 1, Para 2 Department Property: Department Computer Systems. 6) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between March 7, 2017 to March 28, 2017, did divulge or discuss official Department business, except as authorized, to wit: said Police Officer did divulge official Department business to [REDACTED] (NYSID# [REDACTED]) and admitted to doing so during her Department interview. P.G. 203.10 Page 1, Para 3 General Regulations: Public Contact - Prohibited Contact.				

7) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between August 29, 2018 and October 18, 2018, failed to obey lawful orders and instructions of supervising officers, to wit: said Police Officer failed to cease communication with [REDACTED] (NYSID# [REDACTED]), when instructed to do so, by investigators at the Internal Affairs Bureau, during her August 29, 2018 Department Interview.
PG 203-03 Page 1 Para 2 GENERAL REGULATIONS: COMPLIANCE WITH ORDERS.

8) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between August 29, 2018, did wrongfully and without just cause prevent or interfere with an official Department Investigation, to wit: said Police Officer made misleading statements to investigators at the Internal Affairs Bureau regarding circumstances relating to the number of transactions she made on behalf of and/or for the benefit of [REDACTED] (NYSID# [REDACTED]) and the frequency with which she transacted.
P.G. 203-10 Page 1 Para 2(d) PUBLIC CONTACT-PROHIBITED CONDUCT.

9) Police Officer Bridget Thompson, while assigned to the 75th Precinct, on or about and between August 29, 2018 to October 18, 2018, engaged in conduct prejudicial to good order, efficiency, or discipline of the Department, to wit: said Police Officer wrongfully impeded an official Department investigation by making misleading or otherwise inaccurate statements to investigators at the Internal Affairs Bureau regarding her possession and use of a Wells Fargo banking card.
P.G. 203,10 Page 1, Para 5 General Regulations: Public Contact - Prohibited Contact.

12	Full Allegation Modified MOS - Other - Non-IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 01/08/2020	Finding 04 - Info. and Intelligence	Finding Date 01/14/2020
	Comments This allegation was generated in regards the Department Trial that is set to begin on 1/17/20. As a result, this allegation will be closed as I&I.					
13	Full Allegation Missing Department Equipment - ID Card - Active	Classification Abuse of Dept Regulations	Allegation Index Lost PD Item	Allegation Date 01/08/2020	Finding 04 - Info. and Intelligence	Finding Date 01/15/2020
	Comments This allegation will be investigated by the 75 Pct., under "OG"20-1557. As a result, this will be closed as I&I.					
14	Full Allegation Fail to Safeguard Dept Equipment - ID Card - Active	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 01/08/2020	Finding 04 - Info. and Intelligence	Finding Date 01/15/2020
	Comments This allegation will be investigated by the 75 Pct., under "OG"20-1557. As a result, this will be closed as I&I.					
15	Full Allegation Fail to Safeguard Dept Equipment - Train Pass - MetroCard	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 01/08/2020	Finding 04 - Info. and Intelligence	Finding Date 01/15/2020
	Comments This allegation will be investigated by the 75 Pct., under "OG"20-1557. As a result, this will be closed as I&I.					
16	Full Allegation Missing Department Equipment - Train Pass - MetroCard	Classification Abuse of Dept Regulations	Allegation Index Lost PD Item	Allegation Date 01/08/2020	Finding 04 - Info. and Intelligence	Finding Date 01/15/2020
	Comments This allegation will be investigated by the 75 Pct., under "OG"20-1557. As a result, this will be closed as I&I.					

17	Full Allegation Suspended MOS - Other - Non-IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 06/16/2020	Finding 04 - Info. and Intelligence	Finding Date 06/24/2020
		Comments This allegation was generated after PO Thompson was suspended as part of her negotiated penalty. She will remain suspended for 30 days, which ends at 2400 hrs., on 07/15/20 and at which time she will be separated from this department. As a result, this allegation will be closed as I&I.				

Name 948910 JUDE DOREMA POM (069-069 PRECINCT)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race BLACK	Dob [REDACTED]
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Allegations

1	Full Allegation Fail to Take Police Action - On Other Incident	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 04/23/2019	Finding 12 - Unsubstantiated	Finding Date 04/23/2019
		Comments Fail to take police action - This investigation disclosed that PO Dorema conducted a car stop of [REDACTED] on 4/20/18 for making an illegal turn, and conducted a computer inquiry which indicated that [REDACTED] did not have a valid NY drivers license. This investigation determined that on 4/20/18 [REDACTED] driver license was revoked in the state of New York. However, this investigation could not prove or disprove that the subject officer knew [REDACTED] driving privileges were revoked at the time of the stop. As a result, this allegation will be closed as Unsubstantiated.				

ATTACHMENT

Reporting Officer:	Rank SDS	Name SPRINGER EUBORNE		Tax Reg. No. 929461		Command G34-GROUP 34
Reviewing Supervisor:	Manner of Closing C - PARTIALLY SUBSTANTIATED	Date Reviewed 06/25/2020	Date of Next Review	Name ARIAS WALDYS		Supv. Tax No. 931528
Endorser:	Rank DI	Name ARIAS WALDYS	Tax Reg. No. 931528	Command G34-GROUP 34	DateTime Reviewed 06/25/2020 08:41	Status Approved
	Comments NOTED					